BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, FEBRUARY 26, 2008 7:00 P.M.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting in the Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 298-6142. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 298-6142.

AGENDA

- 1. Welcome, Pledge of Allegiance, and Thought/Prayer
- 2. Approve minutes of previous meeting
- 3. Approve weekly expenditures and/or monthly expenditure reports
- 4. Consider bid approval for conduit and assorted supplies Power Department
- 5. Consider approval of San Juan outage expense payment
- 6. Presentation by Wasatch Front Regional Council on 5-Year Transportation Plan Chuck Chappel
- 7. Consider Resolution 2008-01 approving Interlocal Cooperation Agreement with Centerville City for construction and operation of performing arts center
- 7a. Consider appointment of Bountiful City representatives to the Administrative Control Board
- 8. Consider final PUD site plan approval for Orchard Pines at 2135 South Orchard Drive Brian Knowlton, applicant
- 9. Approval of budget calendar for 2008-09 Budget
- 10. Consider issuance of single event permit for Your Celebrations
- 11. Council Committee Reports
- 12. Adjourn

City Recorder

CERTIFICATE OF PUBLIC NOTICE OF CITY COUNCIL MEETING AND AGENDA

I hereby certify that public notice of the foregoing Bountiful City Council meeting for February 26, 2008, was given not less than 24 hours prior to the meeting by (1) posting a copy of the foregoing agenda at Bountiful City Hall, and (2) giving a copy of the foregoing agenda to at least one newspaper of general circulation within the area or to a local media correspondent.

Dated this 21st day of February, 2008.	